

Material Information

[Disclosure according to the provisions of the BSEC's (Prohibition of Insider Trading) Rules, 2022]

Change of Nominee Director from 'Vanguard AML BD Finance Mutual Fund One' on the Board of ADN Telecom Limited.

This is for the information of all concerned that, the Company has received a letter from Vanguard AML BD Finance Mutual Fund One, one of the Corporate Directors of ADN Telecom Limited, expressing its intention to appoint Mr. Rawan Ahmad Choudhury as its Nominee Director on the Board of ADN Telecom Limited in place of Mr. Waqar Ahmad Choudhury.

Accordingly, the Board of Directors of ADN Telecom Limited has resolved to accept the resignation of Mr. Waqar Ahmad Choudhury, and the appointment of Mr. Rawan Ahmad Choudhury as the Nominee Director of 'Vanguard AML BD Finance Mutual Fund One' on the Board of ADN Telecom Limited with effect from 7 May 2025.

Dated: Dhaka
08 May 2025

By Order of the Board
Sd/-
Md. Monir Hossain, FCS
Company Secretary